

ARTICLES OF INCORPORATION

OF THE

Omaha Gymnasium Club.

ADOPTED MARCH 21, 1878.

OMAHA, NEB.:

REPUBLICAN BOOK AND JOB PRINTING HOUSE.

1878.

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ARTICLES OF INCORPORATION

OF THE

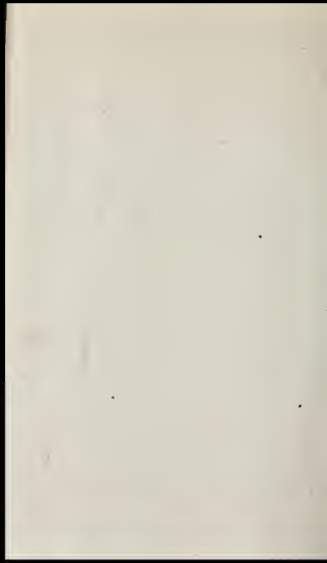
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ARTICLES OF INCORPORATION.

At a meeting of the members of the Omaha Gymnasium Club, called for the purpose of becoming incorporated under the laws of the State of Nebraska, and held on the 21st day of March, 1878, in the City of Omaha, County of Douglas, State of Nebraska,

WATSON B. SMITH,	J. C. COWIN,
D. O. CLARK,	JNO. H. KEILLOM,
E. E. BALCH,	S. H. H. CLARK,
R. H. WILBUR,	PERCIVAL LOWELL,
C. E. SQUIRES	

were elected directors, and A. S. Huntington elected secretary by a majority of the members of said society. And therefore it was resolved that the said society become incorporated under the laws of the State of Nebraska, and adopted the following articles of incorporation:

ARTICLE I.

That this society become a joint stock association and incorporation, which shall be

known as "THE OMAHA GYMNASIUM CLUB," and shall do its business in the city of Omaha, aforesaid.

E. E. BALCH,	R. CARRIER,
FRED KNIGHT,	C. E. WHITE,
C. S. ELTING,	H. E. DEVALIN,
GEO. ZANNER,	CHAS. CAMPBELL,
A. S. HUNTINGTON,	JOHN NASH,
HENRY SHARP,	B. BOILEAU,
F. P. GRIDLEY,	FRANK COLPETZER,
J. H. WITHERS,	R. T. BOOTH,
W. R. MORRIS,	D. LE GEYT,
FRANK MONTGOMERY,	J. C. SHARP,
C. R. KEISEY,	GEO. R. ARMSTRONG,
F. M. HILLS,	F. B. BRYANT,
CHESTER PRATT,	J. E. WILBUR,
P. S. EUSTIS,	A. M. GRAY,
ELMER D. FRANK.	

ARTICLE II.

The highest amount of indebtedness or liability to which this corporation shall subject itself, shall not exceed \$200.

ARTICLE III.

The time of the commencement of said corporation shall be April 1st, 1878, and shall terminate in the year 1883.

ARTICLE IV.

Stock may be issued by the association to an amount not to exceed \$1,000, to run five years, in shares of \$5.00 each, bearing interest at 6 per cent. per annum, payable annually on the first Tuesday in the month of April, which stock shall be paid in full on issue.

ARTICLE V.

A sinking fund shall be created from initiation fees, monthly dues and donations, in excess of current expenses, said fund to be devoted solely to the payment of accruing interest and the cancellation of the outstanding stock.

ARTICLE VI.

This association is formed for the purpose of encouraging and promoting healthful exercise, and to provide for the recreation and amusement of its members.

ARTICLE VII.

The usual games and exercises of an attractive and healthful nature will be provided, but no abuse of these will be permitted—such as making any wager for money or otherwise. The game of Poker will be strictly prohibited.

ARTICLE VIII.

This association shall not be limited in membership.

ARTICLE IX.

The officers of the association shall consist of a President, Vice-President, Secretary, and Treasurer and Executive Committee, who shall be elected annually, on the first Tuesday in April, and shall perform such duties as may be provided in the by-laws, and by said officers the affairs of the corporation are to be conducted.

ARTICLE X.

Applications for membership to the club may be submitted to the Executive Committee at any time, and if deemed worthy may at once be admitted to full membership upon compliance with Article XI.

ARTICLE XI.

Applicants for membership become members upon the favorable action of the Executive Committee and the prepayment of two (\$2) dollars initiation fee and one (\$1) dollar each subsequent month during their membership and upon subscribing their names to the by-laws.

ARTICLE XII.

Members in good standing will be authorized to introduce, as guests, friends from a distance, but residents of the city must obtain membership in order to participate.

ARTICLE XIII.

Members may be suspended or expelled for cause—such as profanity, blackguardism, intoxication and general looseness of character, flagrant disregard of the rules as prescribed, and failure to pay dues—the Executive Committee to decide all cases of this nature and their decision shall be final.

ARTICLE XIV.

At all times, within the club house, members shall conduct themselves with order and decorum and with due regard to the equal rights of others.

ARTICLE XV.

Any member may resign by giving due notice in writing and upon payment of dues to date of resignation.

ARTICLE XVI.

Vacancies occurring in the offices of the association may be filled at any regular meeting.

ARTICLE XVII.

The club house shall be open for all amusements daily except Sundays. The club house reading room only will be accessible Sundays, as cards, billiards and ten pins, will not be permitted on that day. Those guilty of infraction under this article will be treated as provided for in Article XIII.

ARTICLE XVIII.

The club house shall be closed nightly at 11 o'clock, and will be so closed unless otherwise ordered by the President; in rare cases—where the interests of the club demand it—a later hour may be named.

ARTICLE XIX.

Stock shall not be transferable unless consented to by a majority vote of the members and then transfer can only be made on the books of the association.

ARTICLE XX.

All monthly dues shall be paid monthly in advance. Members in arrears—having been

suspended therefor—under Article XIII, can only be restored to membership upon payment of all back dues,

ARTICLE XXI.

The Treasurer shall receive and disburse all moneys of the association, paying the same out only as the chairman of the Executive Committee may direct in writing, retaining such authority as his voucher for such disbursement. He shall systematize his accounts, which shall be subject, at all times, to inspection by any member of the Executive Committee or of any committee duly authorized by the President at a regular meeting. He shall report at the annual meeting, and upon the election of his successor he shall deliver to his successor all funds, papers, books and property in his possession belonging to the club.

ARTICLE XXII.

It shall be the duty of the Secretary to keep a record of the proceedings of the association, to keep a correct list of its members, to notify persons of their admission to the club; to enter upon the records the names of members and officers duly elected; to col-

lect all dues, fines, &c., from members and transfer the same to the Treasurer, taking receipt therefor.

ARTICLE XXIII.

It shall be the duty of the President to preside at all meetings of the club; to preserve order and see that the rules and regulations are duly enforced, and he shall appoint all committees not elective.

ARTICLE XXIV.

The Vice-President shall perform the duties of the President in his absence.

ARTICLE XXV.

The Executive Committee shall have supervisory control of the accounts of the Secretary and Treasurer, and they shall constitute a finance committee and audit accounts of these officers—if correct.

ARTICLE XXVI.

Fifteen (15) members shall constitute a quorum for the transaction of business at any regular monthly meeting.

ARTICLE XXVII.

The regular meetings of the club shall be held on the last Monday in each month.

ARTICLE XXVIII.

Liquors of any kind or nature whatsoever will not be allowed on the premises of the club.

ARTICLE XXIX.

These By-Laws may be altered or amended by due notice being given at a regular meeting—action upon which shall be had at the next regular meeting when a two-thirds ($\frac{2}{3}$) vote shall be necessary to carry the proposition.

ARTICLE XXX.

ORDER OF BUSINESS.

1. Roll call.
2. Reading of minutes of previous meeting.
3. Report of committees.
4. Unfinished business.
5. New business.
6. Treasurer's report.
7. Election and installation of officers.

2034
1878

I hereby certify that the foregoing is a true record and proceeding as adopted at a meeting of the "Omaha Gymnasium Club," held March 21, 1878.

[Signed]

A. S. HUNTINGTON,

Secretary.

Received for record April 6, 1878, at 5 o'clock P. M., and recorded in book of incorporation on page 321.

[Signed]

JOHN R. MANCHESTER,

County Clerk, Douglas Co., Neb.

THOMAS
CHICAGO

147 774 100

III

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774 774 774 774

11 11 11 11 11

8 77 774 774



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